

**Senior Advisory Board
Regular Meeting Minutes**

Wednesday, January 20, 2016

**Fort Collins Senior Center
1200 Raintree Drive
Fort Collins, CO 80526**

Mission: The Senior Advisory Board shall serve in an advisory capacity to the Fort Collins City Council on programs and policies that help aging citizens live full and interesting lives and continue to contribute, participate, and share in the life of the community.

Board Members Present:

Diane Smith
Gosha Croitor
Gregory Wells
Patricia Housley
Sarah Schilz

Staff Present:

Laura Shaver

Speaker(s):

Rita Knoll- Deputy City Clerk
Wanda Winkelman- City Clerk

Excused Absence:

Rich Feller
Suzanne King

Unexcused Absence:

Alan Beatty
Joann Thomas
Larry Bontempo

I. Call to Order

Meeting was called to order at 11:30 a.m.

II. Administrative Items

- A. Attendance sheet was passed around for signatures.
- B. Approval of Minutes from December 9, 2015: Unanimously approved by present members.
- C. Correspondence
- D. Update on SAB Activities of the last month

III. Public Participation

Irisa Luft—Here representing seniors

IV. Speakers: Wanda Winkelman & Rita Knoll City Clerk's Office

Election Code Amendments- Can a member of City Council choose to accept a reduced salary (or no salary at all)? Downside: someone can use it as a political tool to get votes. The question at hand is: Shall a Charter amendment be considered to permit members of City Council to accept a lower salary or no salary at all? Discussion ensued among members. The general consensus of the board is that as long as technicalities are worked out the board is in favor of the Charter amendment.

Given that the current pay scale is not raised to a livable wage and it doesn't prevent an individual from running for office.

V. Introduction of New Members

Handouts were provided in folders regarding expectation of members, important information, and statistics regarding seniors.

A. Update on New Meeting Time

VI. Review of Senior Advisory Board Documents for 2016

A. Work Plan

Motion to approve by Patricia Housley; seconded by Sarah Schilz; unanimously approved by all members.

B. Action Plan

Revisions were made. Motion to approve following revisions by Patricia Housley; seconded by Gosha Croitor; unanimously approved by all members.

C. Annual Report

Revisions were made. Motion to approve following revisions made by Patricia Housley; seconded by Gosh Croitor; unanimously approved by all members.

VII. New Business

A. Education

Coming up February 11th AARP designation of Larimer County as an "Age Friendly Community" through the Partnership on Age Friendly Communities presentation. Courthouse on Oak Street at 2:00 p.m.

B. Outreach


"Fort Collins: Choice City for Whom?" showing on Monday at 7:00 p.m. at Wolverine Farm Publishing on Willow.

C. Advocacy

VIII. Adjourn

Meeting adjourned at 1:05 p.m.

Signed,
Suzanne King
Secretary



Suzanne King, Secretary